

Date: 5th July, 2023

From,
SANGITA JAGESH SAKHARKAR
6/B/3 N M M SOCIETY,
MUMBAI PUNE RD
OPP SUKUR PARK,
KALWA (W), THANE- 400605

To,
The Board of Directors
Walchand PeopleFirst Limited
1st Floor, Construction House,
5-Walchand Hirachand Marg,
Ballard Estate,
Mumbai – 400001

Dear Sir/Madam,

Subject: Notice under section 160 of the Companies Act, 2013.

I, SANGITA JAGESH SAKHARKAR (Folio No. IN30082911895481) holder of 1Equity Shares of Rs. 10/- each full paid-up in the Company, do hereby give Notice under section 160 of the Companies Act, 2013, signifying my intention to propose the Candidature of Mr. H. N. Shrinivas for the Director of Walchand PeopleFirst Limited. He is proposed to be reappointed as an Independent Director at 103rd Annual General Meeting of the Company scheduled to be held on 24th July, 2023 at 3:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM").

Further this letter shall be treated as notice in writing under section 160 of the Companies Act, 2013.

Thank you,

Yours Faithfully,



SANGITA JAGESH SAKHARKAR

Place: Mumbai